

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

**PRESENTATION FOR
HISPANIC HERITAGE MONTH
SEPTEMBER 15 - OCTOBER 15, 2006**

**PRESENTATION OF THE HELEN PUTNAM AWARDS
TO DEPARTMENT OF HEALTH AND HUMAN SERVICES AND
DEPARTMENT OF PARKS, RECREATION AND MARINE
BY THE LEAGUE OF CALIFORNIA CITIES**

**PRESENTATION TO
THE LIBRARY FOUNDATION BY BP
AND
LETTERS OF COMMENDATION TO
WATER DEPARTMENT EMPLOYEES
FRANK WESLEY AND JOHN DeROUEN**

**PRESENTATION OF
LETTERS OF COMMENDATION TO
SHARON RAVEN AND WIL SHAW**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARINGS:

1. 06-0826 Recommendation to receive supporting documentation into the record, conclude the hearing, and declare the ordinance amending the Downtown Planned Development District (PD-30) related to creation of a Downtown Loft District read for the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,2)
Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING

Suggested Action: Approve recommendation.

2. 06-0958 Recommendation to receive the supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Frisco's Food Services, dba Frisco's Restaurant, 4750 Los Coyotes Diagonal, for a Permit for Entertainment Without Dancing by Patrons at an existing restaurant. (District 4)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. 06-1039 Recommendation to receive supporting documentation into the record, conclude the public hearing, find that it is in the public interest to underground utility lines along Alamitos Avenue between Seventh Street and Pacific Coast Highway, and adopt resolution establishing Underground Utility District No. 41. (Districts 1,6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (4 - 19)

4. 06-1078 Recommendation to receive and file report on travel to the Conference of Mayors Event in Santa Barbara, CA, and travel to Sacramento, CA.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

5. 06-1071 Recommendation to receive and file report on attendance at the National League of Cities FAIR Fall Steering Committee meeting in San Antonio, Texas.
- Office or Department:** VICE MAYOR BONNIE LOWENTHAL,
COUNCILMEMBER, FIRST DISTRICT
- Suggested Action:** Approve recommendation.
6. 06-1069 Recommendation to adopt resolution in support of marriage equality for same sex couples with full rights and responsibilities as any heterosexual civil marriage.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
7. 06-1068 Recommendation to refer to City Attorney damage claims received between October 5, 2006 and October 12, 2006.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
8. 06-1052 Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2007 through December 31, 2007, automatically extending the current agreement with the Downtown Long Beach Associates for one year; and increase budget appropriation by \$7,249 in the Civic Center Fund (IS 380) in the Department of Public Works (PW). (Districts 1,2)
- Office or Department:** COMMUNITY DEVELOPMENT; PUBLIC WORKS
- Suggested Action:** Approve recommendation.

9. 06-0928 Recommendation to receive and file annual report of the Downtown Long Beach Parking and Business Improvement Area; approve the proposed budget for Fiscal Year 2007; and authorize City Manager to execute a contract with the Downtown Long Beach Associates for the period of October 1, 2006 through September 30, 2007.
(Districts 1,2)
Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.
10. 06-1053 Recommendation to authorize City Manager to execute an agreement with OSI Collection Services, Inc., to provide collection agency services, for a three-year term with options for two additional one-year periods.
(Citywide)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.
11. 06-1054 Recommendation to authorize City Manager to execute all documents necessary to assign Lease No. 28285 from Naples Yacht Sales, Inc., a California corporation, to Heritage Yacht Sales, Inc., a California corporation. (District 3)
Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.
12. 06-1055 Recommendation to authorize City Manager to execute a right of entry permit with Partners of Parks, a non-profit organization, to allow access to construct a playground at Orizaba Park on December 16, 2006.
(District 4)
Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.
13. 06-1056 Recommendation to authorize City Manager to execute a license agreement with Southern California Edison for use of Southern California Edison-owned right-of-way property. (District 9)
Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

14. 06-1062 Recommendation to authorize Department of Planning and Building to process a refund in the amount of \$10,057 to Oak Creek Inns in accordance with Long Beach Municipal Code Section 3.48.040.
Office or Department: PLANNING AND BUILDING

Suggested Action: Approve recommendation.
15. 06-1057 Recommendation to receive and file the application of Udom Phungphian, dba Khun Dom, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1990 Pacific Avenue, with existing conditions. (District 6)
Office or Department: POLICE

Suggested Action: Approve recommendation.
16. 06-1058 Recommendation to receive and file the application of Hoa Kim Hinh, dba Q Beer & Wine, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6203-05 Orange Avenue, with existing conditions. (District 9)
Office or Department: POLICE

Suggested Action: Approve recommendation.
17. 06-1059 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Department of Justice Earmark 2006 in the amount of \$394,891 and for a term of up to three years; and increase appropriations in the General Grants Fund (SR) in the Police Department (PD) by \$394,891. (Citywide)
Office or Department: POLICE

Suggested Action: Approve recommendation.
18. 06-1060 Recommendation to authorize a public walkways occupancy permit for sidewalk dining at Quiznos Sub located at 450 Pine Avenue. (District 1)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. 06-1015 Recommendation to receive and file minutes of:
Planning Commission - July 20 and September 7, 2006

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. 06-1076 Recommendation to suspend the rule contained in Long Beach
Municipal Code Section 2.03.020 (B) relating to the meeting schedule of
the City Council in order to cancel the meeting of November 7, 2006 due
to the Statewide General Election.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

21. 06-1067 Recommendation to request City Manager to provide to the City Council
within 30 days an aggressive multi-year "streets, sidewalks and curbs"
infrastructure plan that will result in the upgrade of these facilities to a
rating condition of "good."

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT; COUNCILMEMBER
GARY DELONG, THIRD DISTRICT;
COUNCILWOMAN GERRIE SCHIPSKE, FIFTH
DISTRICT; COUNCILWOMAN RAE GABELICH,
EIGHTH DISTRICT

Suggested Action: Approve recommendation.

22. 06-1070 Recommendation to respectfully request that the recommendations from
the Ethics Review Task Force report be referred to the Elections
Oversight Committee for an evaluation of the adopted ethics rules and
consideration of the unadopted recommendations.

Office or Department: VICE MAYOR BONNIE LOWENTHAL,
COUNCILMEMBER, FIRST DISTRICT

Suggested Action: Approve recommendation.

23. 06-1072 Recommendation to respectfully request that the City Manager look at the feasibility of creating a full-time Mental Health Coordinator position within the Department of Health and Human Services to be potentially funded by non-local government sources, including Proposition 63, private grants and other non-general fund sources.
- Office or Department:** VICE MAYOR BONNIE LOWENTHAL,
COUNCILMEMBER, FIRST DISTRICT;
COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
24. 06-1073 Recommendation that City Council receive a presentation by California State University, Long Beach President F. King Alexander, regarding Proposition 1D - Kindergarten - University Public Education Facilities Bond Act of 2006.
- Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT
- Suggested Action:** Approve recommendation.
25. 06-1075 Recommendation to request City Manager to work with the Long Beach Police Department to conduct an internal audit/review of staff positions and assignments, ensuring the City Council directive that the number of sworn officers assigned to proactive crime-fighting positions is maximized.
- Office or Department:** COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT
- Suggested Action:** Approve recommendation.

REVISED

26. 06-0754 Recommendation that the City Council concur in the recommendation of the Personnel and Civil Service Committee to request the City Manager to prepare a comprehensive review of the City's recruitment and retention strategy including tuition reimbursement, health benefits for permanent part-time employees, unused sick time to purchase post-employment health insurance, attendance records, and the possibility of extending the mortgage assistance program that's currently offered to police officers, to all City employees.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE
- Suggested Action:** Approve recommendation.
27. 06-1061 Recommendation to adopt resolution making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds; and
- Request City Attorney to prepare an amendment to Section 10.14.020 of the Long Beach Municipal Code, adding new subsections to read: "113. (Westbound) 56th Street between Linden Avenue and Long Beach Boulevard"; and "114. (Eastbound) Ellis Street between Long Beach Boulevard and Linden Avenue." (Districts 8,9)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
28. 06-1063 Recommendation to determine if the application would serve the public convenience and necessity, and receive and file the application of Barnabas Hyung Yong Kim, dba Alta Dena Market, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 340 W. Pacific Coast Highway, with conditions. (District 1)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

29. 06-1064 Recommendation to receive and file the application of Pedro Garza Mora, dba El Yahualica Restaurant, for an original Alcoholic Beverage Control License, at 2001 Pacific Avenue, with conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

30. 06-1065 Recommendation to adopt Plans and Specifications No. R-6499 for the Davies Launch Ramp Improvements Phase II, and authorize City Manager to award the contract to and execute an agreement with W.W. Stevenson Co., Inc., in an estimated amount of \$908,200, plus a 15 percent contingency amount, if necessary, and increase appropriation in the amount of \$390,000 in the Tidelands Fund (TF) in the Department of Public Works (PW). (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

31. 06-1066 Recommendation to declare ordinance requiring ethics training for members of boards, commissions and committees read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

32. 06-0967 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.14.020, Subsection A, relating to traffic operations, read and adopted as read. (District 8)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

33. 06-1084 Recommendation to approve Certificates of Recognition presented to International City Theater - 21st Anniversary Celebration, Encore 2006 Crystal Arts and Humanitarian Award Recipients: Long Beach Harbor Commissioners James C. Hankla, President; Mario Cordero, Vice President; John W. Hancock, Secretary; Dr. Mike Walter, Assitant Secretary; and Doris Topsy-Elvord, Commissioner.
Office or Department: LEGISLATIVE

Suggested Action: Approve recommendation.
34. 06-1085 Recommendation to receive and file report on reorganization meeting of Southern California Regional Airport Authority (SCRAA).
Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.
- 35.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Economic Development and Finance (Attorney/Client) at 2:30 P.M., Council Lounge.

Charter Amendment Committee at 4:00 P.M.

October 24, 2006 – Charter Amendment Committee at 3:00 P.M.

HEARING REMINDERS:

October 24, 2006 – Hearing for Crestmark Entertainment LLC, dba Rocks, at 3445 Long Beach Boulevard, for a Permit for Entertainment Without Dancing by Patrons. (District 8)

October 24, 2006 – Continued public hearing on an appeal of the City Planning Commission's decision to approve a Conditional Use Permit to to legalize a storefront church at 1925 Pacific Avenue. (Case No. 0508-23) (District 6)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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